



**(Registration No.: 196401000184/5507-H)**  
**Incorporated in Malaysia**

Dear Valued Shareholders of Land & General Berhad,

The Sixty-First (61<sup>st</sup>) Annual General Meeting ("AGM") of Land & General Berhad ("L&G" or "the Company") will be conducted virtually on **Tuesday, 10 September 2024 at 10.00 a.m.** from the broadcast venue at 12th Floor, Menara Symphony, No. 5, Jalan Professor Khoo Kay Kim, Seksyen 13, 46200 Petaling Jaya, Selangor, Malaysia and via the online meeting platform at <https://meeting.boardroomlimited.my>.

Please refer to the procedures provided in the Administrative Guide for the 61<sup>st</sup> AGM in order to register, participate and vote remotely.

The broadcast venue is the main and only venue for the 61<sup>st</sup> AGM, is strictly for the purpose of complying with Section 327(2) of the Companies Act 2016 and Clause 60 of the Company's Constitution that require the Chairman of the Meeting to be present at the main venue of the Meeting. **Shareholders/proxies/corporate representatives WILL NOT BE ALLOWED TO BE PHYSICALLY PRESENT at the Broadcast Venue on the day of the 61<sup>st</sup> AGM of the Company.**

Please download and view the following documents of the Company as stated below at <https://lg.investors-centre.com/lg-ar2024/>.

1. Annual Report 2024;
2. Corporate Governance Report 2024;
3. Notice of the 61<sup>st</sup> AGM;
4. Administrative Guide for the 61<sup>st</sup> AGM;
5. Proxy Form; and
6. Request Form for printed copy of Annual Report 2024.

You may also request for printed copy of the Annual Report 2024 by using Request Form which can be found at the abovementioned URL. The said Request Form can be deposited at the Registered Office of the Company at 8trium, Level 21 Menara 1, Jalan Cempaka SD12/5, Bandar Sri Damansara, 52200 Kuala Lumpur via post/courier/by hand or via email to [lgbsec@land-general.com](mailto:lgbsec@land-general.com) or via facsimile to Fax No. 603-6277 7061.

If you require assistance with the viewing of the abovementioned documents, kindly contact the following personnel:-

1. Ms Lee Siw Yeng/Pn Hani/Pn Hasinah (Group Secretarial Services)  
Tel No. : 603-6279 8110/603-6279 8113/603-6279 8112  
E-mail : [lgbsec@land-general.com](mailto:lgbsec@land-general.com)
2. Mr Wong Yik Khong (IT Department)  
Tel No. : 603-6279 8032  
E-mail : [ykwong@land-general.com](mailto:ykwong@land-general.com)

Lastly, you are strongly encouraged to submit your query in advance via the Boardroom Smart Investor Portal at <https://investor.boardroomlimited.com>.

We thank you for your continued support to Land & General Berhad.

Yours faithfully,  
For and on behalf of Land & General Berhad

Low Gay Teck  
Managing Director

31 July 2024